

**SUMMARY OF THE REGULAR MEETING OF THE
ARIZONA STATE RETIREMENT SYSTEM
EXTERNAL AFFAIRS COMMITTEE**

**HELD ON
February 6, 2009
10:00 a.m., Arizona Time**

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in regular session in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Jaime Gutierrez, Chair, called the meeting to order at 10:00 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Jaime Gutierrez, Chair (Via Teleconference)
Mr. Steven Zeman, Vice-Chair (Via Teleconference)
Dr. Keith Meredith (Via Teleconference)

Absent: Mr. Jim McLaughlin

A quorum of the Committee was present for the purpose of conducting business.

2. Approval of Minutes of the November 7, 2008 EAC Meeting

Mr. Gutierrez asked if there were any corrections or comments on the minutes of the November 7, 2008 EAC meeting. There were none.

Mr. Gutierrez asked for a motion to approve the minutes.

Motion: Mr. Steve Zeman moved that the External Affairs Committee approve the minutes of the November 7, 2008 EAC meeting.

Dr. Keith Meredith seconded the motion.

By a vote of 3 in favor, 0 opposed, 0 abstentions and 1 excused the motion was approved.

3. Presentation, Discussion, and Appropriate Action Regarding the 2009 Legislative Initiatives

Ms. Lesli Sorensen, Government Relations Officer, discussed the current status of legislation initiated by or affecting the ASRS. Ms. Sorensen provided a brief summary of the status of the various bills pending before the current Arizona Legislature. She noted that most bills had only received a first reading before the Arizona House or Arizona Senate but noting a few had made some progress through the Legislature. She said she would continually update the Committee on the movement of the bills through the legislative session.

4. Presentation, Discussion and Appropriate Action Regarding the 2009 Calendar

Mr. Patrick Klein, Assistant Director, External Affairs, presented the Committee with a proposed calendar of EAC meetings for the remainder of calendar year 2009. The Committee accepted the calendar by consensus.

5. Call to the Public

There were no additional requests to speak.

6. Adjournment of the ASRS External Affairs Committee

Mr. Gutierrez moved that the February 6, 2009 External Affairs Committee meeting be adjourned at 10:12 a.m.

Respectfully Submitted by,

Zachary Kucera
Committee Secretary

Date

Patrick M. Klein
Assistant Director, External Affairs